

Township of Monee, in the County of Will, of the State of Illinois

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-July 22, 2015

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Wednesday, July 22, 2015 at Monee Township Hall, 26121 S. Egyptian Trail, Monee, Illinois.

Board Members in Attendance: Supervisor Donna Dettbarn, Trustee Terri Boles, Trustee Maurice Brown, Trustee Deborah Burgess, Trustee James Young, and Clerk Bobby Lathan.

Board Members Absent: None

Other Elected/Appointed Township Officials in Attendance: Assessor Sandra Heard and Administrator Willa Simmons

Attorney: Joe Cernugel

Members of the Public in Attendance: [None]

Press: Dorothy MarGraf-WPAL, [Kim Moore-Southland Voice]

Supervisor Dettbarn called the meeting to order at 7:00 p.m.

The assembly recited the pledge to the Flag prior to the commencement of the meeting.

Section 1: Minutes

Minutes for the Regular scheduled Meeting of June 18, 2015 were approved as written. Motioned by Trustee Young and seconded by Trustee Brown.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 2: Public Comments

None

Section 3: Supervisor's Report:

- General Assistance
 - Report for June 12, 2015 through July 10, 2015
 - Intakes-10: Applications-8: Received Flat Grant-0: Received Other Aid-0: Pantry-13: Denied-1: Pending-6: Terminated-0
 - Total Number on General Assistance-6
 - Total Amount for General Assistance (GA)- \$ 1,225.00
 - Total Amount for Emergency Assistance(EA)-\$1,225.00
 - Total Amount for GA and EA-\$2,450.00

- Senior Committee Update
 - Seniors will be celebrating birthdays on Wednesday, August 12, 2015 at Monee Township Building

- Other Issues
 - Will County Land Use will be having a Ribbon Cutting Ceremony on July 29, 2015.
 - Memorandum for 2015 Recognition Award –Trustees Division with Nomination Form.

Section 4: Clerk's Report

- 2015 Prevailing Wage Ordinance was filed with the Illinois Department of Labor.
- Requesting publication of Notice for approval of 2015 Prevailing Wage Ordinance in Crete-Monee Record-Monitor
- Requesting publication of Invitation to Bid for Highway Commissioner in Crete-Monitor Record-Monitor

Section 5: Highway Commissioner's Report: (another meeting scheduled)

- None

Section 6: Assessor's Report.

- Last Workshop for 2015 is scheduled for Thursday, August 13, 2015 from 5:30 to 6:30 p.m.[] There will be a meet and greet with Will County Supervisor of Assessment, Rhonda Novak.
- Reviewing documents for State appeals to go the County.
- Assessor will need more than ever to have legal counsel.

Section 7: Attorney's Report

None

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

None

Section 9: New Business

Proposal from Dorothy Margraf:

Supervisor Dettbarn and Ms. Margraf will meet in January 2016 to schedule some events based on the suggestions proposed to the Township Board.

Village Parades:

Monie Fall Fest- Further discussion at August 20, 2015 Board Meeting.

University Park Family Fling- Waiting for additional information from University Park.

The Board approved Audit for Fiscal Year April 1, 2014 to March 31, 2015. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved Line Item Transfer General Town Fund Assessor's Budget of \$200.00 from Computer Software (5130) to Internet (5112). Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 10: Old Business

The Board approved payment to Will County Para Transit of \$3,772.29 for April 2015 and \$3,228.90 for May 2015. Motioned by Trustee Brown and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn
Nays: None

MOTION CARRIED, 5-0

Section 11: Project Reports

- Youth Committee

The Board approved Governors State University Agreement for Youth Program with tentative dates. Motioned by Trustee Brown and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn
Nays: None

MOTION CARRIED, 5-0

Tutoring Program for 2015

- Ten (10) participants signed up for program and seven (7) attended.
- The Program is worthwhile, but will require more planning and administrative overhead for Township.
- May be better for Township residents to use an Online Tutoring Program (Learning Express, Khan Academy).

Going Green

None

Section 12: Trustee Audit of Accounts/Clerk Certification Audit

The Board approved the payment of the bills as presented for the period of **June 19, 2015 through July 16, 2015**. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn
Nays: None

MOTION CARRIED, 5-0

Section 13: Board Comments

Supervisor Dettbarn commented that Board Members must notify her of their availability for scheduled meetings. This will allow her to adjust meeting date, if necessary.

Adjournment:

The Board meeting was adjourned at 8:04 p.m. Motioned by Trustee Brown and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.
Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, AUGUST 20, 2015